**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**November 14, 2024- 7:00 A.M.**

**The meeting was called to order by Chairman Wittenberg at 7:00 a.m. Declaration of Quorum – Members present: Scott Abel, Randy Bodensteiner, Corey Petterson, Ryan Solee, Kayla Walberg, Vern Wittenberg & Dudley Wishard. Absent: None. Also present: Superintendent Ryan Grow**

3 **Approval of Agenda –** MMS Petterson/Walberg to approve agenda as presented. MCU.

4 **Resolution Canvassing Returns of Votes of School District Election/Special Election -** MMS to approve Resolution Canvassing Votes of School District Election/Special Election. Roll Call Vote: Abel - Yes, Bodensteiner - Yes, Petterson - Yes, Solee - Yes, Walberg- Yes, Wishard - Yes, Wittenberg – Yes. MCU.

 5 **Adjournment –** MMS Solee/Petterson to adjourn at 7:06 a.m. MCU

Next Regular Meeting – Monday, November 18, 2024, at 7:00 p.m.